



## ECONOMIC DEVELOPMENT COMMISSION ACTION MINUTES

City Hall Room 10  
1225 Lincoln Way

October 26, 2004  
4:00 p.m.

**MEMBERS PRESENT:** R. Gross, M. Holmes, G. Moffat,  
M. Reynolds, H. Roper, K. Sands  
**MEMBERS ABSENT:** J.R. Smith  
**OTHERS PRESENT:** Jodie Hale, Planning Commission  
**CITY STAFF:** Robert Richardson, City Manager  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 9  
**MEETING CONVENED:** 4:00 p.m.  
**MEETING ADJOURNED:** 5:15 p.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
<b>I. Call to Order and Flag Salute</b>		Meeting was called to order by Chairman Monti Reynolds at 4:00 p.m.	
<b>II. Agenda Approval</b>	Review agenda and propose changes.	Chairman Reynolds suggested addressing Items V, VI, VII after Item VIII or until the arrival of City Manager Bob Richardson.	
<b>III. Public Comment</b>	A time to speak on any item not on the agenda.	Holmes stated that, in discussing single-day visitors at the last meeting, it brought to mind an attraction that is present but unavailable for viewing—Bloomer Cut. It is one of the major engineering feats accomplished when the transcontinental railroad came to the Auburn area and has a marker stating as much. It's his understanding the City has an easement to get to Baltimore Ravine, but it is overgrown with weeds. He said he has expressed his desire to get this area opened up so people can visit this area.	
<b>IV. Approval of Minutes</b>	Approval of minutes.	No minutes were submitted for approval. The staff secretary said they will be provided at the next meeting.	
<b>V. Fiscal Year 2004-2005 Budget Report</b>	Current budget and final report for 2003-2004	Report was deferred to the next meeting.	
<b>VI. Funding Request</b>	Façade Improvement Program Grant—Frank Lewis, 185 Linden Avenue	City Manager Bob Richardson said that Frank Lewis has been requested to look at his numbers again for presentation at the next meeting. Chairman Reynolds tabled the item until the meeting of November 9, 2004.	

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (if any)</b>
<b>VII. EDC Business</b>	Activity Distribution Analysis	City Manager Bob Richardson distributed a report showing the results of the survey discussion at the meeting of October 12. There was continued discussion on activity distribution, specifically in Old Town. Although Old Town appears to be in good shape, activity needs improvement on weeknights and on the weekends.	
<b>VIII. Economic Development Commission Reports</b>	Arts Market Update  Endurance Capital Update	No report.  No report.	
<b>IX. Future Agenda Items</b>			
<b>X. Next Meeting Date</b>		The next regular meeting will be held on Tuesday, November 9, 2004, 4:00 p.m.	
<b>XI. Adjournment</b>		Meeting was adjourned at 5:15 p.m.	